



## LOGAN MUNICIPAL COUNCIL AGENDA August 5, 2014

*Notice is hereby given that the Logan Municipal Council will hold its regular meeting beginning at **5:30 p.m. on Tuesday, August 5, 2014**, in the Logan Municipal Council Chambers located at 290 North 100 West, Logan, Utah.*

5:30 p.m.

### REGULAR MEETING AGENDA

1. Call to Order – Chairman Karl B. Ward
2. Opening Ceremony – Gene Needham, Council Member
3. Acceptance of Minutes; Approval of Agenda
4. 2014 regular meeting schedule, 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 5:30 p.m.: Next meeting: August 19, 2014
5. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:** Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Council Chair. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-agenda items. Some items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

ESTIMATED time  
of consideration

6. **MAYOR/STAFF REPORTS:**
  - A. Updates on Projects/Issues – Mayor Craig Petersen
  - B. Freedom Fire Report – Mayor Petersen and Russ Akina, Parks & Recreation Director

7. **COUNCIL BUSINESS:**

5:45

8. **ACTION ITEMS:**
  - A. **PUBLIC HEARING - Budget Adjustment FY 2014-2015 appropriating:** \$4,561 for the Logan City Police Department for the purchase of bullet proof vests; \$600 from EDCUtah Community Match Grant Program for reimbursement on travel and training for professional economic development; \$2,500 from EDCUtah Community Match Grant Program for marketing purposes related to economic development; **Funds for the following RAPZ Grants for FY2015:** \$20,000 for the 2014 Freedom Fire Independence Day Celebration at USU; \$160,000 Bridger Park-Phase II Construction; \$120,000 Logan Community Recreation Center Bleacher Replacement; \$25,000 Rendezvous Park Trail Extension; \$3,779 Shade Structure at Jones Neighborhood Park; \$13,500 “Tunnel to Tunnel” Trail, Kiosk and Benches; \$35,000 Valley View Dog Park Phase 2(b); \$76,012 RAPZ Tax Municipal Population Allocation for the 2014 Freedom Fire and 1700 South Park Strip – **Resolution 14-61**
  - B. Consideration of a proposed resolution of the Legislative Body of the City of Logan appointing two representatives to serve on the Taxing Entity Committee for all Urban Renewal (formerly redevelopment), Economic Development and Community Development Project Areas in the City of Logan – **Resolution 14-60**
  - C. **PUBLIC HEARING – Property Tax Rate Increase:** Consideration of a proposed resolution adopting the Property Tax Rate for FY 2014-2015 – **Resolution 14-62**
  - D. **PUBLIC HEARING – Adoption of the FY 2014-2015 Budget:** Consideration of a proposed resolution adopting the Revenues and Expenditures Budget for FY 2014-2015 in the amount of \$143,692,452 – **Resolution 14-63**

**AGENDA CONTINUED ON OPPOSITE SIDE**



**9. WORKSHOP ITEMS:**

- A. Budget Adjustment FY 2014-2015 appropriating:** \$1,700 donated funds for the City Santa Program; \$2,800 donated funds for the Employee Program; \$11,000 for the Emergency Management Performance Grant (EMPG); \$43,834 for the Logan/Cache Airport Parking Lot (1/3 funding coming from Logan, Cache County and Airport reserves); \$400,000 for the purchase of two large bucket trucks for the Light & Power Department – **Resolution 14-64** – **Richard Anderson, Finance Director**
- B.** Consideration of a proposed resolution approving the Program Year 2013 Consolidated Annual Performance and Evaluation Report (CAPER) in accordance with the entitlement community requirements of the U.S. Department of Housing and Urban Development (HUD) for the receipt of Community Development Block Grant (CDBG) Funds – **Resolution 14-65** – **James Olson – CDBG Coordinator**
- C. Code Amendment:** Consideration of a proposed amendment to the Land Development Code Sections 17.40 & 17.50 to modify the Electronic Message Display (EMD) review process and instead utilize the staff-level sign permitting process to review/permit EMD signs – **Ordinance 14-45** – **Mike DeSimone**
- D. Code Amendment:** Consideration of a proposed amendment to the Land Development Code Sections 17.47 & 17.58 to clarify subdivision application, phasing recordation requirements and procedures for permit expiration and extensions of time – **Ordinance 14-57** – **Mike DeSimone**
- E. Code Amendment:** Consideration of a proposed amendment to the Land Development Code Section 17.54 to include procedures for processing Track 1 project applications – **Ordinance 14-46** – **Mike DeSimone**
- F. Code Amendment:** Consideration of a proposed amendment to the Land Development Code Section 17.59 to clarify the nonconforming policies, procedures and standards – **Ordinance 14-47** – **Mike DeSimone**
- G. Code Amendment:** Consideration of a proposed amendment to the Land Development Code Sections 17.18 to clarify the distinction between Commercial and Industrial design and development and to clarify the Industrial building design requirements and include standards for food grade manufacturing and processing facilities – **Ordinance 14-48** – **Mike DeSimone**
- H. Code Amendment:** Consideration of a proposed amendment to the Land Development Code Section 17.37 to clarify minimum connectivity standards and requirements – **Ordinance 14-49** – **Mike DeSimone**

**10. OTHER CONSIDERATIONS:****11. ADJOURN**


---

*On Friday, August 1, 2014 at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of Logan City Hall, Logan, Utah. A copy of this notice was faxed to the Herald Journal. The Agenda was also posted on the Logan City website at [www.loganutah.org](http://www.loganutah.org) and the State Public Meeting Notice website at <http://pmn.utah.gov>.*

*DATED THIS 1<sup>st</sup> of AUGUST 2014*

*Teresa Harris, City Recorder*

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the American with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Teresa Harris, City Recorder, at 435-716-9002, at least 24 hours prior to the meeting.*

**Logan Municipal Council Meetings are televised live as a public service on Channel 17**

**H. Craig Petersen, Mayor**  
**Karl B. Ward, Council Chair**  
**Holly H. Daines, Council Member**  
**S. Eugene Needham, Council Member**  
**Herm Olsen, Council Member**  
**Jeannie F. Simmonds, Council Member**

